

**REGULAR MEETING – TUESDAY, MARCH 1, 2005**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Presentation of a plaque to the Board honoring our troops in Afghanistan and Iraq, and for placement on the Gila County Veteran's Memorial at the Dedication Service on March 19, 2005. <b>(Bob Hickman)</b>	1
	3	Information/Discussion/Action to adopt Resolution No. 05-03-01 accepting the grant of a Public Road Easement from the U.S.D.A. Forest Service for Forest Service Road 313. <b>(Steve Sanders)</b>	2-9
10:15 a.m.	4	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 05-03-02 accepting Forest Service Road 313 as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road System as prescribed by the Gila County Public Works Division Policy ENG 03-04. <b>(Steve Sanders)</b>	10-13
	5	Presentation of a proposal and petition for consideration of the Young Transfer Station by the citizens of Young, Arizona. <b>(Marie Petroff)</b>	14-43
10:30 a.m.	6	<b>Motion to convene as the Gila County Flood Control District:</b>	
		A. Information/Discussion/Action to consider the Floodplain Variance Request by Ms. Marie G. Prince for Parcel No. 201-10-078 (Lot 29, Lake Roosevelt Gardens, Unit 3). <b>(Steve Sanders and Darde de Roulhac)</b>	44-50
		B. Information/Discussion/Action to approve Contract No. 2005-2569A between the Arizona Department of Water Resources and the Gila County Flood Control District for State Standards Work Group Participation. Said Contract is effective through June 30, 2009, and is not to exceed \$25,000.00. <b>(Steve Sanders and Darde de Roulhac )</b>	51-60
	7	Information/Discussion/Action to accept or reject a Citizen's Petition for the acceptance of Upper Pinal Creek Road as a County Highway with the beginning of the proposed highway at Beer Tree Crossing, the end at Short Property, and the general course and direction of the proposed highway is south to north. <b>(Steve Sanders)</b>	61-62
	8	Information/Discussion/Action to accept or reject a Citizen's Petition to establish Old State Route 260 in Christopher Creek as a County Highway. <b>(Steve Sanders)</b>	63-64

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	9	Information/Discussion/Action to accept or reject a Citizen's Petition designating Sandi Lane as a Country Dirt Road with the beginning of the proposed road at Sanders Drive, the end at Lot 104 and the general course and direction is east. <b>(Steve Sanders)</b>	65-66
	10	Information Discussion/Action to adopt Resolution No. 05-03-03 establishing Pinal Creek Road as shown on Record of Survey Map Number 2808, Gila County Records, as a public roadway that will be maintained as a public roadway. <b>(Steve Sanders)</b>	67-72
	11	Information/Discussion/Action to authorize the Chairman's signature on the State of Arizona Department of Water Resources, Contract No. 2005-2552IGA, for technical support on the project to develop a State Standard for hydrologic modeling for delineation of floodplains in Arizona, and a training curriculum to accompany the standard. Said Agreement is effective through June 30, 2007, and ADWR will fund Gila County in an amount not to exceed \$100,000.00. <b>(Steve Sanders and Darde de Roulhac)</b>	73-88
	12	Information/Discussion/Action to accept Format A or Format B in reference to the traffic flow, parking and signage requested by Engineering Services around the Courthouse parking lot, the new access road and lower parking lot. <b>(Steve Stratton)</b>	89-91
	13	Information/Discussion/Action to approve the appointment of Chairman Jose M. Sanchez to the Gila County Board of Health; term to expire July 2008. <b>(David Fletcher)</b>	92
	14	Information/Discussion/Action to amend the term of office of William Long as a member of the Gila County Industrial Development Authority Board of Directors. Previous appointment was from 5-18-05 to 5-15-08 and the amended term of office is 5-18-04 to 5-18-10, a six-year term. <b>(Steve Besich)</b>	93
	15	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Authorization of the Chairman's signature on a Memorandum of Understanding in compliance with an Intergovernmental Agreement between the Gila County Health and Community Services Division and the City of Globe, with Gila County providing administrative services in the amount of \$30,690.00, rehabilitation services in the amount of \$22,562.00 and rehab of at least four homes in the amount of \$90,264.06.	94-96

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	15	<b>CONSENT AGENDA ACTION ITEMS (Continued):</b>	
		B. Approval of the January 2005 monthly departmental activity reports submitted by the Gila County Recorder, Payson Regional Justice of the of the Peace, and Clerk of the Superior Court.	97-119
		C. Approval of the following BOS regular meeting minutes: January 25, 2005, February 1, 2005, February 8, 2005, February 15, 2005, and approval of the February 15, 2005, BOS emergency meeting minutes.	120-143
		D. Approval of finance reports/demands/transfers for the weeks of February 21, 2005, and February 28, 2005.	-
		E. Approval of personnel reports/actions for the weeks of February 21, 2005, and February 28, 2005.	144-146
	16	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-
	17	Discussion of update status on restrictions to the County Fairgrounds deed and potential acquisition of State lands surrounding the Fairgrounds. <b>(Supervisor Shirley Dawson)</b>	147

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER